

Minutes of the Regular Meeting of the

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

June 23, 2016

The State Board of Education met in regular session at 9:30 a.m. on Thursday, June 23, 2016, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:25 a.m. on Wednesday, June 22, 2016.

The following were present:

Ms. Terrie Cheadle, Chief Executive Secretary
Mr. Brad Clark, General Counsel

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
MG (R) Lee Baxter, Lawton
Ms. Cathryn Franks, Roosevelt
Mr. Daniel Keating, Tulsa
Mr. William "Bill" Flanagan, Claremore (arrived at 11:00 a.m.)
Mr. William "Bill" Price, Oklahoma City
Mr. Robert J. Ross, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:30 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Hofmeister said “engageok ON THE ROAD” conferences begin July 18 and continue through July 28. Conference locations include Edmond, Broken Arrow, Lawton, Durant, Woodward, and Sallisaw.

The new federal *Every Student Success Act* (ESSA) education law requires a state plan with stakeholder feedback. The ESSA replaced No Child Left Behind education legislation. Conference participants will be provided information for discussions during the conferences.

School districts received communications regarding House Bill 3218 requirements, assessments and accountability in the A-F Report Card grading and how the bill impacts the 2016-17 school year. The bill repeals the end-of-instruction (EOI) test and opens the door for a replacement of a higher value tool, reducing overall number of tests, and reducing focus on tests.

Superintendent Hofmeister said Quartz Mountain celebrated the 40th anniversary of the Oklahoma Arts Institute. Oklahoma students are selected to participate in two-week studies with world renowned experts in various subjects. The final presentations are scheduled this coming weekend.

BOARD ADMINISTRATIVE

**May 26, 2016 Regular Meeting Minutes
of the State Board of Education Approved**

Board member Baxter moved to approve the minutes of the May 26, 2016, regular meeting. Board member Franks seconded the motion. The motion carried with the

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following votes: General Baxter, yes; Ms. Franks, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

**June 10, 2016 Special Meeting Minutes
of the State Board of Education Approved**

Board member Price moved to approve the minutes of the June 10, 2016, special meeting. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Ms. Franks, abstain; General Baxter, yes; and Superintendent Hofmeister, yes.

PUBLIC COMMENT

Signed up to address the North Rock Creek proposed High School included Esther Bell, Teacher, Alec Strange, Student, North Rock Creek; Jennifer Stegman, Executive Director, Academics & Technology; Shawnee PS; Regina McAfee, Teacher, North Rock Creek; Wayne McAfee, Student, North Rock Creek; Edwina Butler-Wolfe, Governor, Absentee Shawnee Tribe; Stan Beesley, Teacher, North Rock Creek; Chick Mills, Mills Machine Company; Representative Justin Wood, Shawnee; Rick Gowin, Board Member-North Rock Creek; and Denise Sims, Parent.

First-Year Superintendents

First-year superintendent Max Rowland, Wapanucka Public Schools District attended the meeting.

CONSENT DOCKET Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2016-2017 school year and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Pawhuska Public Schools, Osage County
Shawnee Public Schools, Pottawatomie County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Bartlesville Public Schools, Washington County
Lomega Public Schools, Kingfisher County
Elementary
Lomega Pubic Schools, Kingfisher County
High School
Wynnewood Public Schools, Garvin County
Wynona Public Schools, Osage County
- (Action) (c) **Library Media Specialist – 70 O. S. § 3-126**
Navajo Public Schools, Jackson County
- (Action) (d) **Planning Period – OAC 210:35-7-41 and OAC 210: 35-9-41**
Lomega Public Schools, Kingfisher County

- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**

Board member Price moved to approve the Consent Docket. Board member Franks seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

ACADEMIC AFFAIRS and PLANNING

Focused Field of study for a Pre-Engineering Academy at Kiamichi Technology Center and Meridian Technology Center Approved

Dr. Jeanene Barnett, Executive Director of Curriculum and Instruction, presented a request for a pre-engineering academy/bio-medical science focus field of career study at Kiamichi Technology Center and Meridian Technology Center. The career technology centers met all application requirements for two math and science coursework programs.

Board member asked questions and discussed State Board, Career Tech and school district boards of education approval processes for courses.

Tina Fugate, STEM Specialist, State Department of Career and Technology said the applicants are requesting to include tenth grade students for the courses.

Board member Price moved to approve the Focus Field of Career Study requests. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

FINANCIAL SERVICES

Proposal of North Rock Creek to add a High School and form an independent school district - Approved

Matt Holder, Deputy Superintendent of Finance & Federal Programs, presented a recommendation request for North Rock Creek Dependent School District to expand the school district with a high school, and change the district status to an Independent School District. The K-8 school district can financially support the expansion; community supports bond issues, and has a complete master and long term plan.

Blake Moody, Superintendent, North Rock Creek, reviewed the high school proposal submitted to SBE members.

Board members asked questions and discussed new high school impact on Shawnee and Meeker School Districts, capacity/distances and new classroom timelines

Board member Price moved to approve the application proposal for North Rock Creek High School. Board member Keating seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

(Superintendent Hofmeister recessed at 10:55 a.m. and returned at 11:05 a.m.)

STATE BOARD OF EDUCATION OFFICE

Resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificates and certificate numbers of 1) Katie Wilmott; 2) Adam Hunt; 3) Derek Holland; 4) Todd Smith; 5) Jean Slankard; 6) Janet Palmer-Ross; 7) Brenton Duncan; 8) Jonathan Booth; and 9) Jake Cox pending individual proceedings for revocation or other action Approved

Hearing Officer's recommended proposed Orders to revoke the teaching certificates of Amy Replogle, Kyle Whitmus and Jimmy Steinbach Approved

Recommendation to dismiss the Application to Revoke Teaching Certificate of Tara Hill Approved

Convene into Executive Session

Board member Flanagan moved to convene into Executive Session at 11:08 a.m. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, absent; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

(Mr. Price returned at 11:09 a.m.)

Brad Clark, General Counsel, State Board of Education remained in the Executive Session.

Return to Open Session

Board member Franks moved to return to Open Session at 11:25 a.m. Board member Price seconded the motion. General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister stated no action was taken in Executive Session.

Board member Franks moved to suspend the teaching certificates of Katie Wilmott, Adam Hunt, Derek Holland, Todd Smith, Jean Slankard, Janet Palmer-Ross, Brenton Duncan, Jonathan Booth and Jake Cox.

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Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

Board member Franks moved to revoke the teaching certificates of Amy Replogle, Kyle Whitmus and Jimmy Steinbach. Board member Price seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Board member Keating moved to dismiss the proceedings against Tara Hill. Board member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

ADJOURNMENT

There being no further business Board members unanimously agreed to adjourn the meeting at 11:29 a.m.

The next regular meeting of the State Board of Education will be held on Thursday, July 28, 2016, at 1:30 p.m. The meeting will convene in the Lawton High School-Cafeteria, Lawton Public Schools District, 601 NW Ft. Sill Boulevard, Lawton, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary